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中国科技产业集团有限公司
CHINA TECHNOLOGY INDUSTRY GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8111)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO THE
CONTINUING CONNECTED TRANSACTIONS OPERATION AND
MAINTENANCE SERVICES CONTRACT**

Reference is made to (i) the announcements of China Technology Industry Group Limited (the “**Company**”) dated 25 June 2025 and 26 June 2025 in relation to the continuing connected transactions operation and maintenance services contract (collectively, the “**Announcements**”); and (ii) the announcements of the Company dated 17 July 2025 and 1 August 2025 in relation to the delay in despatch of the Circular (the “**Delay Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As disclosed in the Delay Announcements, the Circular containing, among other things, (i) details of the terms of the Operation and Maintenance Services Contract; (ii) the continuing connected transactions contemplated thereunder; (iii) the related Annual Caps; (iv) the letter from the independent board committee; (v) the letter from the independent financial adviser; and (vi) a notice convening the EGM as required under the GEM Listing Rules was expected to be despatched to the Shareholders on or before 22 August 2025.

As additional time is required for the Company to finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 12 September 2025.

By Order of the Board
China Technology Industry Group Limited
Huang Bo
Chairman

Hong Kong, 22 August 2025

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Huang Bo (Chairman), Mr. Huang Yuanming, Ms. Zhang Jinhua, Mr. Tse Man Kit, Keith and Ms. Hu Xin and three Independent Non-Executive Directors, namely Mr. Cheung Ting Kin, Ms. Ma Xingqin and Mr. Qiao Wencai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its publication and on the Company’s website at www.chinatechindgroup.com.